

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
January 23, 2014
9:00 A.M.**

8:00 A.M. – Executive Committee – Bruce’s Office

8:15 A.M. – Donor Relations Task Force – Craney Studio/Boo Auditorium

9:00 A.M. - CALL TO ORDER

Roll Call of Board Members

Review & Approval of Minutes

BOT Meeting – October 17, 2013

PRESIDENT’S REPORT – Crystal Wong Shors

1. Government Relations Committee
2. Donor Relations Task Force

DIRECTOR’S REPORT – Bruce Whittenberg

1. Year of the 150s
2. Development – Susan Near
3. Membership – Rebecca Baumann
4. PR/Media – Tom Cook

PROGRAM MANAGERS REPORTS

Museum Program – Jennifer Bottomly-O’looney

1. Formalize the Paris Gibson Square Museum of Art Loan Request
2. Budget Director Loan Renewal
3. Loan Request from the National Museum of Wildlife Art, Jackson Hole, WY
4. Capitol Women’s Mural

Research Program – Molly Kruckenberg

1. Bud Lake & Randy Brewer Historic Crow Photograph Collection
2. January, 2014 Deaccession List

SHPO – Mark Baumler

Outreach & Interpretation – Kirby Lambert

1. Women’s History Matters - Martha

Publication Program – Molly Holz

11:30 A.M. – Russell Book – Molly Holz, Welcome Bob & Genevieve Morgan

Financial – Denise King

Working Lunch-open discussion

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: April 24, 2014

ADJOURNMENT

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